TENTATIVE AGENDA OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING Held in Boardroom Tuesday, November 14, 2023 – 8:45 am

Pledge of Allegiance Roll Call

Approve:

November 14, 2023

October 24, 2023

Agenda Minutes

Approve 2023 Weed Commissioner Report

Approve 2024 Weed Commissioner Certification

Approve Truck Shop Contract with Graves Construction

Approve Kwik Star#1165 Class E Retail Alcohol License

Consider Ragbrai Letter of Support

Approve to Reappoint Board of Supervisors' Compensation Board Representatives- Tom Wietzema and Karen Simington

Consider/Approve Amendment to Development Agreement with DAK Landholdings, LLC

Consider/Approve Courthouse Stain Glass Window Repairs

Consider/Approve Renodry Bid

Discuss Courthouse Office Repairs/Paint

Discuss New Storage Shed/Old Salt Shed

Discuss Jail Bond Issuance

Claims

8:50 - Department Heads

9:00- Closed Session pursuant to lowa Code 21.5 (1) (c)- Discuss Strategy re Pending Litigation with Dorsey and Whitney

10:00- Adjourn to Enter into Joint Drainage District # 3 Meeting

10:30 - Family Crisis Center Yearly update

11:00 - Cavass City/School Election

Approve Resolution# 18 23/24 Resolution Canvassing Results of Election for thez Jail Bond Public Measure Approve Election Cost

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

TENTATIVE AGENDA
JOINT DRAINAGE DISTRICT #3
Held in Boardroom
Tuesday, November 14, 2023 – 10:00 am

Roll Call

Approve: November 14, 2023

October 10, 2023

Agenda Minutes

Review of Bids Received on Nov. 7th for Branch 152 & 152-178 Improvement Project

Consideration of Award to low bidder for Branch 152 & 152-178 Improvement Project

Discuss Landowner Letter, Crop Damages & Construction Administration

Adjourn

TENTATIVE AGENDA DRAINAGE DISTRICT #64 Held in Boardroom

Tuesday, November 14, 2023 – 10:10 am (or immediately following previous meeting)

Approve: November 14, 2023

June 27, 2023

Agenda Minutes

Discussion/Update on Potential Pumped Wetland

Adjourn

Posted 11/9/23 - North Courthouse Entrance

(Board of Supervisors may vote on any item that is on the agenda)

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of lowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.